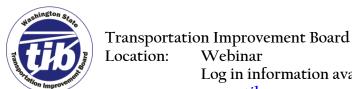


September 25, 2020 – 9:00 a.m.

BOARD AGENDA								
9:00 am	1.	CALL TO ORDER & WELCOME	Chair Stevens	Page				
9:10 am	2.	GENERAL MATTERS						
		A. Approval of May 29, 2020 Minutes	Chair Stevens	2				
		B. New Staff and Board Member Introduction	Chair Stevens					
		C. COVID Updates	Lightning round					
		D. Communications	Ashley Probart					
		1. Columbia Basin Herald, Richard Stevens: The job is importa	•	20				
		2. The Daily News, Catlin Street widening project moves close		22				
		3. The Ritzville Adams County Journal, Council approves stre	0	23				
		4. The Ritzville Adams County Journal, Ritzville Council hop	1 0	24				
		5. 560 KPQ, Ephrata Receives Grant Funding for Division Stre	eet Work	25				
		6. Union Bulletin, On the agenda - College Place City Council	_	26				
		7. Wenatchee World, Woodin Avenue Bridge, Landing Park p	projects win awards	27				
		8. Wenatchee World, Business Roundup for June: East Wena	1 3					
		9. The Daily Record, Second phase of Cle Elum downtown pro		29				
		10. Sunnyside Sun, East Edison Avenue Public Work's project i		31				
		11. The Daily World, \$1.6 million in grants awarded to Hoquian		32				
		12. Chinook Observer, Long Beach to offer utility payment plar		33				
		13. The Columbian, HP submits application for 1.5 million-sq-f	-	34				
		14. Sequim Gazette, New Fir Street traffic signal goes live June		36				
		15. Peninsula Daily News, Sequim caps street rehab project wit		37				
		16. Kitsap Daily News, Bremerton's Quincy Square project halt	-					
		17. Kitsap Sun, Construction on roundabout, bike lanes at Mac		40				
		18. Kitsap Daily News, Poulsbo to consider \$15.3 million constr		41				
		19. Kitsap Daily News, Poulsbo council approves contract for p		42				
		20. Nisqually Valley News, Yelm Council Approves Bid for Mil						
		21. Kent Reporter, Sidewalk Improvements Turn Yelm Neighb						
		22. Nisqually Valley News, Yelm Secures Funding to Finish Mc23. The Courier-Herald, Road improvement projects under way		45 ov/46				
		24. The Courier Herald, Council rejects Sheriff's Office ballot p						
		25. The Dispatch, Grant funding a critical part of Eatonville roa	1 ,	50				
		26. The Suburban Times, Accessibility improvements coming to	a section of Gem	52				
		27. The Suburban Times, Project to increase pedestrian safety a						
		28. The News Tribune, Pedestrian improvements coming to thi		. 54				
		29. The Courier Herald, Black Diamond inches closer to 169 Ro						
		30. Kent Reporter, Raising the road in Kent		55 57				
		31. Kent Reporter, Kent's South 228th Street overpass could be	e done in early 2021	58				
		32. Kirkland Reporter, Closures coming on 100th Ave NE for sa		60				
		33. Herald Net, COVID and road closures have hampered Ruck		61				



Log in information available at

www.tib.wa.gov

10:00 am	3	NON-ACTION ITEMS
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A.	Executive Director's Report	Ashley Probart	
B.	Project Activity Report (5/1/20 -8/31/20)	Chris Workman	9
C.	Delayed Projects Report	Chris Workman	16
D.	TIB 101 Selection Overview	Chris Workman	
E.	Financial Report and Revenue Update	Vaughn Nelson	
F.	Applications Received Overview	Vaughn Nelson	18

10:35 am 4. ACTION ITEMS

A. November Meeting Location

Ashley Probart

5. ADJOURNMENT 11:00 am

Chair Stevens

FUTURE MEETINGS

November 19-20, 2020 (Issaquah/Ellensburg/WebEx) January 21-22, 2021 (Olympia) March 25-26, 2021 (Vancouver - 2020 obligation) May 27-28, 2021 (Chelan) September 23-24, 2021 (Yakima - 2020 obligation) November 18-19, 2021 (Everett)